

Message Text

CONFIDENTIAL

PAGE 01 USUN N 04138 161855Z

61

ACTION SS-25

INFO OCT-01 ISO-00 /026 W

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R 161833Z OCT 74

FM USMISSION USUN NY

TO SECSTATE WASHDC 6446

INFO AMEMBASSY PHNOM PENH

C O N F I D E N T I A L USUN 4138

EXDIS

E.O. 11652: GDS

TAGS: UN, CB

SUBJ: PROBLEMS OF KHMER MISSION

1. KHMER PERMREP CHHUT CHHOEUR INFORMS US THAT
MADAME PHOUNG PENG ON SEPT 23 TRANSFERRED \$10,000 FROM THE
OFFICIAL KHMER MISSION ACCOUNT TO HER PRIVATE SAVINGS ACCOUNT.
TRANSACTION WAS COMPLETED ON SEPT 25, AND MADAME PENG LEFT
NEW YORK OCT 9. CHHUT CHHOEUR INTENDS TO SEEK COURT ORDER
BLOCKING MADAME PENG'S ACCOUNT. WE HAVE WARNED HIM TO BE
CAREFUL TO AVOID PUBLICITY BEFORE KHMER VOTE COMES UP.

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SAVINGS, BANK ACCOUNTS, THEFTS, INFORMATION CONTROL, DIPLOMATIC PERSONNEL
Control Number: n/a
Copy: SINGLE
Draft Date: 16 OCT 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974USUNN04138
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740294-1072
From: USUN NEW YORK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741041/aaaabinm.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: EXDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: EXDIS
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUL 2002 by shawdg>; APPROVED <18 MAR 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PROBLEMS OF KHMER MISSION
TAGS: PFOR, PDIP, CB, US, UN, (CHHUT CHOEUR), (PHOUNG PENG)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005